

BRAZIL CITY COMMON COUNCIL

February 14, 2006

The regular meeting of the Brazil Common Council was held on February 14th, 2006 in the Council Chambers of Brazil City Hall. Mayor Tom Arthur called the meeting to order at 7:00 P.M.

Council Members Present: Marty Beasley, Pat Heffner and James Sheese. Also present: Tom Arthur, Mayor and City Attorney Joe Trout. Ann Bradshaw, Bill Lovett and Tracy Webster were absent.

Minutes: Council member James Sheese made a motion to approve minutes of last meeting, seconded by Council Member Marty Beasley and passed 3-0.

Audience Comments:

None

OLD BUSINESS

1. Second Reading, Ordinance 4-2006; An Ordinance Amending Ordinance 30-2005 to Make Provisions for City Employee Pay Rate, and Section 3 Hourly Rate Schedules. A motion to approve was made by Pat Heffner, seconded by James Sheese and passed 3-0.
2. Second Reading, Ordinance 5-2006, An Ordinance regulating the construction, alteration, equipment, use, occupancy, and location of buildings and structures in Brazil, Indiana; Incorporating by reference Building Rules, Codes and Standards Required to be enforced under Indiana Code 36-7-2-9; Providing for the issuance of permits; inspections, and penalties for violations. A motion to approve was made by Marty Beasley, seconded by James Sheese and passed 3-0.

NEW BUSINESS

1. Open and award tax anticipation warrant. A motion to obtain TAW Loan from First National Bank & Trust was made by James Sheese, seconded by Pat Heffner and passed 3-0.
2. Insurance Letter Report
3. First Reading, Ordinance 6-2006; An Ordinance adding 72.14 to Chapter 72, Title VII of the Brazil Code of Ordinances Relating to Restrictions on Parking in regard to certain Semi-Trailers in the Corporate limits of the City of Brazil, Indiana and providing Penalties for Violation thereof. A motion to approve was made by James Sheese, seconded by Pat Heffner and passed 3-0.

REPORTS:

Police Department gave the following report: Chief Loudermilk stated that the two officers who were injured while responding to a domestic dispute are currently off-duty due to their injuries. The department is looking into pay and disability issues. Chief Loudermilk attended a meeting with the Clay County Humane Society. Operation Pullover is ongoing. New radios are currently being installed and Chief Loudermilk attended a grant school in Kentucky.

Fire Chief Tobey Archer gave the following report: None :

Brandy Means Planning & Zoning Administrator gave the following report: 5 unsafe building orders and 3 fines were ordered. Applications are being updated for zoning, subdivision issues. Master Plan work is ongoing.

Brazil Street Department sent in the following report: Heavy trash pick-up is on schedule, leaves have been picked up, streets have been patched with Dura Patcher and pot holes have been repaired with cold patch.

Brazil Sewer Department sent in the following report: 4 sewers jetted and 82 line locates.

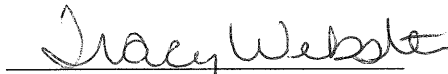
Brazil Water Maintenance sent in the following report: 10 leaks checked and 20 line locates.

FUTURE AGENDA ITEMS:

None

ADJOURNMENT

A motion to adjourn was made by Council member James Sheese, seconded by Pat Heffner. Motion carried 3-0. The meeting of the Brazil Common Council adjourned at 7:47 p.m.

A handwritten signature in cursive script, appearing to read "Tracy Webster", is written over a horizontal line.

Tracy Webster, Clerk Treasurer